

# **Delaware State Board of Education**

## **Meeting Agenda**

**January 17, 2019**

**5:00pm**

**Seaford School District Board Room  
390 North Market Street Ext., Seaford, DE**

### **I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of December 20, 2018 Regular Monthly Meeting Minutes
- E. Approval of January 12, 2019 Strategic Planning Workshop Minutes

### **II. State Board Business**

- A. Committee Reports
- B. Youth Drug Prevention Curriculum Task Force (SCR69) Report Overview and Next Steps (for Discussion and Possible Action)
- C. Establishment of Teacher of the Year Advisory Board (for Action)
- D. Executive Director's Report

### **III. Secretary's Report**

### **IV. Presentations**

- A. Seaford School District Spotlight (for Information)
- B. Teacher of the Year – Dana Bowe (for Information)
- C. Delaware School Report Cards (for Information)

### **V. Charter Schools**

- A. Minor Modification- First State Military Academy (for Information)
- B. Minor Modification- Freire Charter School (for Information)
- C. Minor Modification- Great Oaks Charter School (for Information)
- D. Minor Modification- Sussex Academy (for Information)
- E. Major Modification- Las Americas Aspira Academy (for Information)
- F. Monthly Charter School Update (for Information)

### **VI. Department of Education Regulations**

- A. Secretary Only Regulations
  - 1. Regulation 507 – Student Success Planning (for Information)

- B. Regulations for Discussion and Action
  - 1. Regulation 505- High School Graduation Requirements and Diplomas (for Action)
  - 2. Regulation 1008 – DIAA Junior High and Middle School Interscholastic Athletics (for Information)
  - 3. Regulation 1009- DIAA High School Interscholastic Athletics (for Information)
- C. Public Comment on Department of Education regulations

## **VII. State Board Goal-setting**

- A. FY19 Strategic Priorities (for Action)

## **VIII. Formal Public Comment**

*Time has been allocated at this point in the agenda for individuals or groups to address the State Board on general issues. Prior to the completion of Section IV in the agenda, persons wishing to address the Board should sign up on the appropriate form, giving their name and topic they will address. Comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear on the sign-up list. As circumstances require, the Board President may at his/her discretion, limit the number of persons allowed to speak, as well as designate the time for comments.*

## **IX. Appeals and Reviews (Executive Session)**

***The Board may elect to move into executive session to discuss matters of a confidential nature.***

- A. Student (TB) v. Smyrna School District (for Information)

## **X. Adjournment**

*Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*